

**BFPC**  
Business & Facilities Planning Council  
Tuesday, October 13, 2020  
11:15am-12:45pm  
Zoom

**AGENDA**

- |       |  |             |
|-------|--|-------------|
| 11:15 | 1. Welcome   |             |
| 11:20 | 2. Public Comments   |             |
| 11:25 | 3. Approval of Meeting Minutes from September 8, 2020  | Action      |
| 11:30 | 4. Strategic Planning and Governance Manual – Dr. Collins  | Information |
| 11:40 | 5. District Solar Study Summary – DLR Group  | Information |
| 11:55 | 6. Secondary Location Analysis – Dr. Kevin Fleming   | Information |
| 12:05 | 7. Budget Update – Esmeralda Abejar <ul style="list-style-type: none"><li>• Budget Allocation Model (BAM) Update</li><li>• 1<sup>st</sup> Quarter Budget Performance Report</li><li>• Student Fees Update</li></ul>  | Information |
| 12:25 | 8. Standing Items/Reports: <ul style="list-style-type: none"><li>• Facilities Project Update – Steve Marshall</li><li>• Facilities/M&amp;O Update – Jim McMahon</li><li>• Safety &amp; Emergency Preparedness Update – Justin Czerniak</li><li>• Technology Support Services (TSS) Update – Mike Angeles</li><li>• Instructional Media Services (IMS) Update – Dan Lambros</li></ul> | Information |
| 12:40 | 9. Good of the Order   |             |
|       | 10. Future Meeting Dates: <ul style="list-style-type: none"><li>• Tuesday, November 10, 2020</li><li>• Tuesday, December 8, 2020</li><li>• Tuesday, February 9, 2021</li><li>• Tuesday, March 9, 2021</li><li>• Tuesday, April 6, 2021 (<i>Note: moved up 1 week due to Spring Break</i>)</li><li>• Tuesday, May 11, 2021</li></ul>  |             |

*Note: All 2020-21 BFPC meetings will be via Zoom until further notice*

**BFPC Statement of Purpose**

*(Approved by BFPC on May 14, 2013)*

The Business & Facilities Planning Council (BFPC) is comprised of faculty, staff, students and administrators. As a part of the college strategic planning process, the BFPC prioritizes requests for budget allocations and augmentations, staffing, equipment and facilities for instructional and administrative needs as requested through the program review process. The BFPC recommendations go to the ISPC for approval before being forwarded to the President of the college.